



*The COMET Board Meeting minutes are prepared and presented in **summary form**, audio recordings of the meetings are on file at The COMET and are part of the approved minutes. If you would like to hear the recording from the meeting, please contact Paige Jernigan at cometadmin@catchthecomet.org.*

*Per SC Code of Laws, Title 30, Chapter 4, Section 30-4-80 - All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings. **The COMET complied with the notification of this meeting on Friday, November 1, 2019 at 3:15 P.M.***

**The Central Midlands Regional Transit Authority
Special Board of Directors Meeting Minutes
Wednesday, November 6, 2019 at 12:00 P.M.
3613 Lucius Road, Columbia, SC 29201 – Conference Room A**

Members Present:

Ron Anderson, Chair
Joyce Dickerson*
John V. Furgess, Sr.
Carolyn Gleaton
Representative Leon Howard
Skip Jenkins*
Col. (R) Roger Leaks, Jr.
Lill Mood
Dr. Robert Morris
Andy Smith
Debbie Summers
Geraldine Robinson*
William (B.J.) Unthank*

Guests Present:

Darrell Campbell, Lobbyist, The Campbell Consulting Group
Elizabeth Van Doren Gray, Robinson Gray Stepp & Lafitte LLC
Frannie Heizer, Burr, Foreman, McNair Law Firm
Rob Tyson, Robinson Gray Stepp & Lafitte LLC
Rick Silver, Chernoff Newman

Absent Board Members:

Jacqueline Boulware
Bobby Horton
Derrick Huggins

**Indicates participation by phone.*



The COMET Staff Present

John Andoh, Executive Director/CEO

Paige Jernigan, Administrative & Customer Service Specialist

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. Anderson called the meeting to order at 12:00 P.M.

A quorum was determined at the beginning of the meeting.

2. ADOPTION OF THE AGENDA

Motion:

A motion was made by Dr. Morris and seconded by Ms. Gleaton to adopt the agenda.

Approved: Anderson, Dickerson, Furgess, Gleaton, Howard, Leaks, Mood, Morris, Smith

Absent: Boulware, Huggins

Motion passed.

3. CALL TO THE PUBLIC COMMENTS MUST PERTAIN TO ITEMS NOT ON THE AGENDA.

- THE BOARD CANNOT COMMENT.
- INDIVIDUALS WISHING TO ADDRESS THE BOARD MUST SIGN UP PRIOR TO THE CALL TO ORDER
- COMMENT TIME LIMIT – TWO (2) MINUTES PER PERSON

None

4. LEGAL/CONTRACTUAL/PERSONNEL (MAY REQUIRE EXECUTIVE SESSION)

- A. SECTION 30-4-70 (A) (2) - THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM – *DEPARTMENT OF REVENUE LAWSUIT*

Motion:

A motion was made by Col. Leaks and seconded by Dr. Morris to enter Executive Session.

Approved: Anderson, Dickerson, Furgess, Gleaton, Howard, Leaks, Mood, Morris, Smith

Absent: Boulware, Huggins

Motion passed.

The Board entered Executive Session at 12.03 P.M.



Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to end Executive Session with no action taken.

Approved: Anderson, Dickerson, Furgess, Gleaton, Howard, Leaks, Mood, Morris, Smith

Absent: Boulware, Huggins

Motion passed.

The Board ended Executive Session at 1:10 P.M.

5. Adjourn

Motion:

A motion was made by Mr. Furgess and seconded by Ms. Gleaton to adjourn.

Approved: Anderson, Dickerson, Furgess, Gleaton, Howard, Leaks, Mood, Morris, Smith

Absent: Boulware, Huggins

Motion passed.

Meeting adjourned at 1:11 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY


Adopted this December, 2019, Agenda Item _____

Prepared by:



Paige Jernigan, Administrative & Customer Service Specialist

Approved by:



Andy Smith, Board Secretary

